R. Wes Hayes, Jr. Chairman

Rusty L. Monhollon, Ph.D. *President & Executive Director*



Committee on Finance & Facilities December 7, 2023 10:30 a.m. 1122 Lady Street Suite 400 Columbia, SC 29201 AND VIA Zoom Teleconference https://zoom.us/j/4556219399

<u>Agenda</u>

- 1. Acknowledgement and Introduction of Committee Members and Guests
- 2. Approval of November 2, 2023, Minutes
- 3. Chair's Report
- 4. Permanent Improvement Project Approvals
 - A. Clemson University
 - i. <u>Williamson Road Parking Garage</u> – Establish Project
 - ii. <u>Lehotsky Hall Replacement</u> – Phase II Budget Increase
 - iii. <u>Women's Sports Program Expansion (Gymnastics/Lacrosse)</u> – Change Source of Funds
 - B. Coastal Carolina
 - i. <u>Land Acquisition for Future Health and Human Performance Building</u> – Establish Project (Phase I)
 - C. College of Charleston
 - i. <u>176 Lockwood Exterior Repairs</u> – Establish Project (Phase I)
 - ii. <u>Buist Residence Hall Renovation</u> – Increase Budget (Phase II)
 - $D_{\mbox{-}}$ South Carolina State University
 - i. <u>Supplemental Housing Modular Lease</u> – Establish Project (Phase I/Phase II)
 - $E. \quad {\sf Winthrop\ University}$
 - i. <u>Purchase Campus Walk Apartments</u> – Establish Project (Phase I)
- 5. Charter Action Item



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6. Other Business

- A. Dashboard Presentations
- B. <u>Permanent Improvement Project Staff Approvals during November</u> (For information, no action)
- C. <u>Proviso 117.136 Reports</u> (For information, no action)
- $D. \$ Other Business

7. Adjournment

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